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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE ROOMS OF THE SOCIETY, NOVEMBER 25, 1899, AT 7:30 P. M.

Mr. BURCKHALTER presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:–

LIST OF MEMBERS ELECTED NOVEMBER 25, 1899.

Mr. W. H. LOWDEN	314 California St., S. F., Cal.
Mr. FELIPE VALLE	Director National Observatory, Tacubaya, Mexico.

The election of these members to date from January 1, 1900.

Mr. FRANCIS SINCLAIR, of Berkeley, was elected to Life Membership.

Adjourned.

MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE LECTURE HALL OF THE CALIFORNIA ACADEMY OF SCIENCES, NOVEMBER 25, 1899, AT 8 P. M.

Vice-President BURCKHALTER presided. The minutes of the last meeting were read and approved.

The following papers were presented :—

1. Comets and Meteors: Lecture by C. D. PERRINE.
2. Meteor Radiants, by W. H. S. MONCK.
3. Maxima of o *Ceti* and other Variables, 1899, by Miss ROSE O'HALLORAN.
4. Programme of the International Geodetic Association for Observing Variations of Latitude, by FRANK SCHLESINGER.
5. Planetary Phenomena for January and February, 1900, by M. MCNEILL.

A lecture was then given by Mr. PERRINE on "Comets and Meteors," illustrated by lantern slides.

Adjourned.